

## Smart Meter Design Group (SMDG)

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SMDG Meeting No. 3	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	9:30-1500, 21 <sup>st</sup> October 2010
	Location	Ofgem

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### **1. Introductions**

### **2. Review of previous actions / meeting note**

### **3. Confirm ToR**

### **4. Programme Update**

4.1. Rollout Update

4.2. DCG update

### **5. Sub group update**

### **6. Review of working group deliverables**

6.1. HAN workshop

6.2. Feedback from Project Review Board and Consumer Advisory Group

### **7. Security update**

7.1. Programme update

7.2. Security Technical Expert Group

### **8. Risks and Issues**

8.1. Scope map of working groups

8.2. Approach to risks and issues

### **9. Items of discussion from SMDG members**

9.1. Comms Hub – BEAMA

9.2. End to end Comms – BEAMA

9.3. Prepayment - BEAMA

### **10. Any other business**

10.1. IHDs - What else needs to be specified in the FRC for prepay?

10.2. Non domestic – Substantive points for discussion

- 11. Review of actions**
- 12. Review of meeting**
- 13. Date of next meeting**

Light lunch will be provided, please notify specific dietary requirements to [SMDG@ofgem.gov.uk](mailto:SMDG@ofgem.gov.uk)